

CCWSA BOARD MEETING  
**AGENDA**  
**October 20, 2021 at 1:00pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

Paul Dudley, Chair   Mike Quill, Vice-Chair   Christie Waters, Treas.   John Miller  
Francis Mitchell   Herbert Marshall   David Schenck   Andrew Rindfleisch   Ben Vitale

**Administration & Advisors**

J. Wilson, Dir.; P. Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; Rick Galbato, Attorney; Doug Selby, Advisor;  
Mark Colopy, Financial Adv. (remote)

**Approval of Agenda**

**Approval of Minutes, September 15, 2021**

**Welcome**

**Reports**

**Water Operations** (Rindfleisch)

- Centerport Road, town of Throop waterline replacement/upgrade

**Sewer Operations (Sawyer)**

- County Sewer District 2 (CSD2)

**County Infrastructure Report/Master Plan** (Selby (report submitted), Carpenter, MRB; Colopy, FA)

- County Water District project, Map, Plan and Report update
- SEQR – Regional and Throop waterline project (MRB)

**IDA, Aurelius** - low pressure sewer project (Marshall)

**Current Activities/Project Updates** (Wilson, Director) report submitted

**Financial** – Christie Waters (Treasurer) & Mitchell (Audit Cmte. Chair)

- October 20, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)
  - FY2021 Q3 Budget vs Actuals reports
  - **FY 2022** (Preliminary) Water and Sewer **Budgets** (Oct 31 deadline to submit to ABO)

**Legal** – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement update
- Throop water project update

**New Business/Old Business Updates**

Discussion and/or **Action** Items

- **Resolution** – Refinancing Sewer District 2 loan at EFC
- Board appointments for FY22 – 3yr terms (Dudley, Schenck, Mitchell)
- Update – Personnel Committee
- **Discussion:** conducting and financing the County Regional Water Project

**Next Meeting**

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
  - **November 17 2021**, 7413 County House Road at 1pm

**Adjourn**

***Mission Statement:** The Authority is a governmental agency constituting a public benefit corporation. Its purpose is to serve the people of the County. The Authority ensures the health and welfare of the County by providing and protecting the water and wastewater services to the County District.*